

EXHIBIT B

District of Arizona - Cash Back Mortgage Fraud Convictions 2008-2011								
DEFENDANT (last name, first name)	CR #	NUMBER OF PROPERTIES	LOSS AMOUNT ¹	ROLE	CRIMINAL HISTORY CATEGORY	5K1.1 DEPARTURE (Yes or No)	Plea Agreement (Yes or No)	SENTENCE
Sharpe, Lutrell	CR-07-00544-PHX-ROS	6	Stipulated \$400,000 to \$1,000,000	Investor/Leader	IV	No	Y	88 months BOP
Bowens, Micah	CR-07-00544-PHX-ROS	12	\$920,910.28	Investor/Leader	III	No	Y	44 months BOP
Sellers, Jennifer	CR-07-00544-PHX-ROS	19	\$1,753,346.49	Real Estate Agent	I	No	Y	24 months BOP
Dozzell, Marcus	CR-07-00544-PHX-ROS	12	\$2,526,385.39	Investor	I	No	Y	44 months BOP
Love, Alonzo	CR-07-00544-PHX-ROS	3	\$354,782.22	Investor	III	No	Y	14 months BOP
Bernadel, Mario	CR-08-00256-PHX-SMM	19	\$9,440,914.00	Investor/Leader	II	No	N (trial)	200 months BOP
Lucero, April	CR-08-00256-PHX-SMM	21	\$7,043,640.00	Loan Officer/Leader	I	Yes	Y	24 months BOP
Adorno, Amanda	CR-08-00256-PHX-SMM	37	Stipulated \$1,000,000 to \$2,500,000	Loan Officer	I	Yes (testified)	Y	5 yrs supervised release
Bartlemus, Christopher	CR-08-00256-PHX-SMM	37	\$8,769,914.00	Escrow Officer	I	Yes (testified)	Y	1 month BOP
Branch, Marcos	CR-08-00256-PHX-SMM	4	\$1,820,000.00	Loan Officer	I	Yes (testified)	Y	5 yrs supervised release
Parrish, Brittany	CR-08-00256-PHX-SMM	4	\$829,500.00	Loan Officer	I	Yes	Y	5 yrs supervised release
Guzman, Fabian	CR-08-00598-PHX-JAT	4	\$997,000.00	Loan Officer	I	Yes	Y	14 months BOP
Olson, Carl	CR-08-00598-PHX-JAT	6	\$3,308,500.00	Accountant	II	Yes	Y	5 yrs supervised release
Benjamin, Andrew	CR-08-00598-PHX-JAT	3	\$794,100.00	Loan Officer	I	Yes	Y	5 yrs supervised release
Pirwitz, Christopher	CR-08-00598-PHX-JAT	3	\$1,244,000.00	Loan Officer	I	Yes	Y	5 yrs supervised release
Valdez, Ana	CR-08-00598-PHX-JAT	2	\$906,500.00	Straw Buyer	I	No	Y	14 months BOP
Crandell, Jeffrey	CR-08-00255-PHX-GMS	12	\$1,648,359.00	Loan Officer/Leader	I	No	Y	64 months BOP
Whitman, Jake	CR-08-00255-PHX-GMS	10	\$2,193,272.00	Loan Officer/Leader	I	Yes	Y	10 months BOP
Leastman, Erin	CR-08-00255-PHX-GMS	19	\$3,292,101.00	Escrow Officer	I	Yes	Y	5 yrs supervised release
Crum, Fred	CR-08-00255-PHX-GMS	3	\$578,843.00	Loan Officer	I	Yes	Y	4 months BOP
Babeti, Gheorghe	CR-08-00612-PHX-NVW	10	\$2,285,722.00	Straw Buyer	I	No	Y	14 months BOP
Azadegan, Brandon	CR-08-00612-PHX-NVW	4	\$1,189,350.00	Investor	III	Yes	Y	18 months BOP
Swallows, Natasha	CR-08-00612-PHX-NVW	6	\$3,670,000.00	Real Estate Agent	I	Yes	Y	2 yrs probation
Dobos, Samuel	CR-08-00612-PHX-NVW	25	\$6,659,540.00	Investor	III	Yes	Y	27 months BOP
Dobos, Georgiana	CR-08-00612-PHX-NVW	25	\$6,659,540.00	Real Estate Agent	I	Yes	Y	27 months BOP
Zebarth, Catherine	CR-08-00612-PHX-NVW	6	\$1,185,200.00	Loan Officer	I	Yes (testified)	Y	2 yrs supervised release
Mejia, Christina	CR-08-00612-PHX-NVW	6	\$3,485,668.00	Escrow Officer	I	Yes (testified)	Y	2 yrs probation
Irimiciuc, Dorel	CR-08-00612-PHX-NVW	2	\$669,500.00	Straw Buyer	I	Yes (testified)	Y	2 yrs probation
Fife, Roy	CR-08-00744-TUC-CKJ	17	\$3,400,000.00	Realtor	II	Yes	Y	30 months BOP
Nero, Chris	CR-08-00744-TUC-CKJ	17	\$3,600,000.00	Facilitator	III	No	Y	58 months BOP
Rotari, Doru	CR-09-01171-PHX-SRB	3	Stipulated \$200,000 to \$400,000	Investor	II	Yes	Y	18 months BOP